



Minutes of Special Council Meeting
November 2, 2016
8:00 AM
Town Hall, Council Chambers

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Ted Strike
Councillor Dan Lynch
Councillor Lynn Grinstead
Councillor Tom Burnette
Councillor Frank Dugal

Also Present:

Maureen Spratt, Town Clerk
Kaila Zamojski, Deputy Clerk
Jennifer Morawiec, Dir. Corp. Services/Treasurer
Renée Mask, Manager of Financial Services
Janet Carlile, Museum Curator
John Okum, Fire Chief
Cory Nicholas, Fire Prevention/Protection Officer
Rick Desarmia, Fire Prevention/Protection Officer

Absent:

1. Call to Order

Mayor David Reid called the Council meeting to order at 8:00 AM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present.

3. Adoption of Agenda

Resolution No. 383-16

Moved by Dan Lynch

Seconded by Tom Burnette

Be It Resolved That the agenda for the Special Meeting of Council dated Wednesday, November 2, 2016 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Staff Reports

a) Aerial Apparatus Structural Repairs – Fire Chief

Resolution No. 384-16

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council authorize Carl Thibault Emergency Vehicles to render the necessary repairs and restrictions to the Town's aerial apparatus in accordance to ULC, NFPA standards and best engineering principals; and

That Council authorize the expenditure of \$34,293 (incl. net HST) for the repairs to be funded from the Capital Expenditure Reserve Fund.

Resolution AMENDED

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The Fire Chief provided an overview of the report and responded to questions.

Resolution No. 385-16

Moved by Tom Burnette

Seconded by Lynn Grinstead

That Council amend the Aerial Apparatus Structural Repairs resolution.

Resolution CARRIED

Resolution No. 386-16

Moved by Tom Burnette

Seconded by Lynn Grinstead

That Council amend the Aerial Apparatus Structural Repairs resolution by deleting the wording "\$34,293 (incl. net HST)" and inserting the wording "up to \$50,000 (incl. net HST)", in paragraph two (2), line one (1).

Resolution CARRIED

Resolution No. 387-16

Moved by Tom Burnette

Seconded by Lynn Grinstead

That Council authorize Carl Thibault Emergency Vehicles to render the necessary repairs and restrictions to the Town's aerial apparatus in accordance to ULC, NFPA standards and best engineering principals; and

That Council authorize the expenditure of up to \$50,000 (incl. net HST) for the repairs to be funded from the Capital Expenditure Reserve Fund.

Resolution CARRIED As Amended

6. Bylaws/ Resolutions

a) Resolutions:

i) Motion for Reconsideration

Resolution No. 388-16

Moved by Dan Lynch

Seconded by Frank Dugal

That Council reconsider Resolution No. 204-16 approved by Council, at their Meeting held on June 13, 2016, regarding an application to the Canada Cultural Spaces Fund (CCSF) for funding for the D.A. Gillies Building remediation project and the installation of an accessible exterior elevator.

Resolution CARRIED

Councillor Dan Lynch provided a brief description of the original motion and the reasoning for the reconsideration.

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Resolution No. 389-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

That Council direct staff to prepare the necessary application and/or documentation to the Canada Cultural Spaces Fund (CCSF) for 50% funding for the install of the accessible exterior elevator to third floor.

Resolution CARRIED

The Museum Curator and the Manager of Financial Services provided an overview of the Canada Cultural Spaces Fund application process to date, highlighting the reasons for the application, as well as, the financial implications.

7. Confirmatory By-Law

Resolution No. 390-16

Moved by Dan Lynch

Seconded by Tom Burnette

That By-law No. 6638-16 being a By-law to confirm the proceedings of the Special Meeting of Council held on November 2, 2016 and it is hereby enacted and passed.

Resolution CARRIED

8. Adjournment

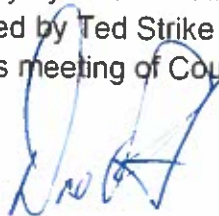
Resolution No. 391-16

Moved by Lynn Grinstead

Seconded by Ted Strike

That this meeting of Council be adjourned at 8:31 AM.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk